

# CIVIC CENTER COMMISSION

## MEETING MINUTES

May 28, 2020

### **Attendees:**

**CCC Members:** Chairman John Harrity, Commissioner Jim Knowlton, Commissioner Lowell

Alexander, Commissioner John Brissette, Absent-Commissioner Patrick Lowe

**City:** John Odell, Candee Raphaelson

**SMG:** Sandy Dunn, Jim Moughan

1. **Call to Order:** Chairman Harrity brought the meeting to order at 3:18. John Odell took the roll call. Chairman Harrity asked for a Motion to Accept the Minutes of April 23, 2020.
2. **Acceptance of the Meeting Minutes:** Commissioner Knowlton made a motion to accept, Commissioner Alexander second. All in favor.
3. **Project Status Update:** John Odell informed the Commission that the landscaping project was being planned to begin in the next few weeks and would take six weeks to complete. Chairman Harrity asked where the work was to be and Mr. Odell said the two main areas were along Martin Luther King Boulevard and Major Taylor Boulevard. Motion was made to accept going forward with the design for the landscaping. All in favor.

John Odell had two further updates. First, the vault was moving forward hopefully late summer, early fall and second the telephones system upgrade was in design. Chairman Harrity asked if the estimated \$296,000 cost for the phone system included the previously proposed camera system and John Odell explained the camera system was separate but the backbone of it was included. All other updates are still on hold due to financial situation at this time.

Chairman Harrity offered an update on the Bob Cousy statue that was not on the Agenda. Chairman Harrity had recently spent time with Mr. Cousy and he was very happy with whatever the City found appropriate

4. **SMG Reporting:** Sandy Dunn spoke to the removal of the FEMA equipment and said some UMass equipment would stay on site and they would revisit in July. No events were scheduled until the end of July due to the pandemic. The March financials were

discussed and she explained that the facility has not received and did expect to receive any further financials in the months ahead. Jim Moughan discussed postponements and reschedules and was hopeful most would be rescheduled when they could be.

John Odell suggested Thursday, September 24<sup>th</sup> Zoom meeting unless something came up. Chairman Harrity made a Motion to Adjourn. All in favor.